

P08000051801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700183086617

08/02/10--01033--023 **43.75

APPROVED
AND
FILED

10 AUG - 2 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Open State

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LVE ENTERPRISES, INC.

DOCUMENT NUMBER: P08000051801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS A GARCIA

Name of Contact Person

LVE ENTERPRISES, INC.

Firm/ Company

1969 NE 149TH STREET

Address

NORTH MIAMI, FL 33161

City/ State and Zip Code

amigosfs@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS A GARCIA

Name of Contact Person

at (954) 822-3401

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copies enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LVE ENTERPRISES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000051801

(Document Number of Corporation (if known))

RECEIVED
AND
FILED
10 AUG -2 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1969 NE 149TH STREET

NORTH MIAMI, FL 33161

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1969 NE 149TH STREET

NORTH MIAMI, FL 33161

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

1969 NE 149TH STREET

New Registered Office Address:

(Florida street address)

NORTH MIAMI

(City)

Florida 33161

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

FULL NAME OF VP IS: VERONICA L. LEVEL MONACO

Page 2 of 3

The date of each amendment(s) adoption: 07/21/2010

Effective date if applicable: 07/21/2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

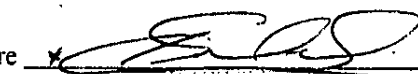
by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 07/21/2010

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS A GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)